

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 CALNET: 8-435-2222

Facsimile: (916) 263-2246

[www.dca.ca.gov/pels](http://www.dca.ca.gov/pels)**OFFICIAL NOTICE****MEETINGS OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Carmel Mission Inn  
3665 Rio Road  
Carmel, California, 93923  
(831) 622-7014**

**Thursday, January 20, 2005, beginning at 9:00 a.m.,  
and continuing on Friday, January 21, 2005, if necessary**

**The following meetings are scheduled:****Thursday, January 20, 2005**

1. Board Meeting 9:00 a.m.  
Including the hearings on the Petition for Reinstatement of Revoked License of Fredric V. Allen [OAH No. 2004120180] and on the Petition for Reduction of Penalty of Michael Laroue [OAH No. 2004120181], beginning at 1:00 p.m., or as soon thereafter as the matters may be called.

**Friday, January 21, 2005**

1. Board Meeting 9:00 a.m.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

**NOTE: All times indicated and the order of business are approximate and subject to change.** Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

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**Thursday, January 20, 2005, beginning at 9:00 a.m.,  
and continuing on Friday, January 21, 2005, if necessary**

**Board Members: James Foley, President; Cindy Tuttle, Vice President; Gregg Brandow; Arthur Duffy; David Fruchtmann; Robert Jones; William Roschen; Millicent Safran; William Schock; Elizabeth Warren; Michael Welch; Dale Wilson; and Edward Yu.**

1. Roll Call to Establish a Quorum
2. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]
  - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, El Dorado Superior Court Case No. PC 20030492
3. Hearing on the Petition for Reinstatement of Revoked License of Fredric V. Allen [OAH No. 2004120180] **The hearing on this Petition will be held on Thursday, January 20, 2005, beginning at 1:00 p.m., or as soon thereafter as the matter may be heard.**
4. Hearing on the Petition for Reduction of Penalty of Michael Laroue [OAH No. 2004120181] **The hearing on this Petition will be held on Thursday, January 20, 2005, beginning at 1:00 p.m., or as soon thereafter as the matter may be heard.**
5. Closed Session – Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)] – **This Closed Session will be held immediately following the hearings on the Petitions.**

6. Open Session to Announce the Results of Closed Session
7. Public Comment  
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
8. Approval of Consent Items (Possible Action)  
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
  - b. Approval of the Minutes of the November 10, 2004, Board Meeting
  - c. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
9. Approval of Delinquent Reinstatements (Possible Action)
10. Comity and Temporary Authorization Applications (Possible Action)
11. Proposed Absorption of Board into the Department of Consumer Affairs (Possible Action)
12. Special Civil Engineering Examinations Test Plan and Review of Test Specifications (Possible Action)
13. Administrative
  - a. Fund Condition (Possible Action)
  - b. FY 2004/05 Budget (Possible Action)
  - c. Publication Review (Possible Action)
  - d. Pass Through of Exam Application Fees (Possible Action)
14. Enforcement
  - a. Adoption of Amendments to Board Rule 418 (Criteria for Rehabilitation) (Possible Action)
  - b. Approval of Modifications to Proposed Amendments to Board Rules 404.1 and 404.2 (Responsible Charge) (Possible Action)
  - c. Disclosure of Disciplinary Actions on the Board's Website and Possible Modifications to the Board's Disclosure Policy (Possible Action)

15. Examinations/Qualifications
  - a. Special Civil Occupational Analysis Study Update (Possible Action)
  - b. Adoption of Amendments to Board Rules 404 and 424(b) and Repeal Board Rule 460 [Definitions, Experience Requirements & Curricula Approved By the Board] (Possible Action)
  - c. Adoption of Amendments to Board Rule 443 (Inspection of Examination) (Possible Action)
16. Legislative
  - a. Discussion of Legislation for 2005 (Possible Action)
  - b. Regulation Status Report
17. Technical Advisory Committee Reports  
(No Committee Meetings were held.)
  - a. Board Assignments to TACs (Possible Action)
  - b. Appointment of TAC Members (Possible Action)
18. Liaison Reports (Possible Action)
  - a. ABET
  - b. NCEES
  - c. Technical and Professional Societies
19. President's Report
20. Executive Officer's Report
21. Approval of Board Travel (Possible Action)
22. Other Items Not Requiring Board Action
  - a. Date of Next Board meeting: March 17 & 18, 2005, San Diego, California
23. Adjourn